

**SD Aeronautics Commission
Meeting Minutes
March 17 – 19, 2015
Holiday Inn City Center, Sioux Falls**

MEMBERS: Skip VanDerhule, Chairman
Eric Odenbach, Member
Chris Funk, Member
Richard Pearson, Member
Travis Lantis, Member
Chad Hatch, Member
Arnie Hauge, Member

Note: The Aeronautics Commission met in conjunction with the annual Airports Conference. Their business meeting was March 18, 2015 at 8:00 AM. A meeting was advertised for all three days because a majority of the Commission was present for other conference sessions. Member Chad Hatch joined the meeting for the day of March 18th.

STAFF: Bruce Lindholm, Kevin Tveidt, Jon Becker, Colton Stahl, and Jennifer Boehm. Jason Engbrecht joined the meeting starting the morning of March 18.

OTHERS: Because this was a public conference, at times there were more than 100 attendees who included FAA officials, city government officials, vendors, and airport employees.

AGENDA ITEMS:

- Call to Order and Roll Call
- 1 Approve Minutes from December 23, 2014 meeting
- 2 2015 Aviation Art Contest
- 3 Lake Andes and Faith Financial Assistance Requests
- 4 Aeronautical Hazard Permits
- 5 Airport License for Bowdle
- 6 State Grant Amendment for Britton and Wessington Springs
- 7 Legislation update
- 8 Financial Report
- 9 Lake Area Technical Institute
- 10 Bison Revenue Producing Fuel System

Chairman VanDerhule called the meeting to order at 9:00 AM on March 17th for the "Sponsor Meetings" with a quorum present. He recessed the meeting at 5:30 PM to continue the next morning with the formal Commission Meeting.

The formal meeting was called to order at 8:00 AM March 18th.

A motion was made by Lantis, seconded by Pearson, to approve Aeronautics Commission meeting minutes of December 23, 2014. Motion carried with a roll call vote (all ayes).

Jennifer Boehm- 2015 Aviation Art Contest

This was an informational item for the Commission where Boehm explained the contest and winners for 2015.

Jason Engbrecht- Financial Assistance Requests

A motion was made by Pearson, seconded by Lantis, to approve a \$3,000 grant to Lake Andes for the purchase of black and white runway marker cones and to repair existing fence. Motion carried with a roll call vote (all ayes).

Engbrecht explained the need for a new beacon at the Faith airport, and the Commission policy on prorating the purchase of beacons based on years of service. A motion made by Lantis seconded by Hauge to grant \$4,100 to Faith for a new beacon was amended by Lantis and seconded by Hauge to spend Faith's fuel tax of approximately \$1,900 first with the remaining cost of approximately \$2,200 paid with a grant from the aeronautics fund. Motion carried with a roll call vote (all ayes).

Jason Engbrecht- Hazard Permits

A motion was made by Hauge, seconded by Pearson, to approve the hazard to aeronautical hazard permits for 1) a new hanger being built by Brett's Spray Service at the Onida Airport, 2) a 76 foot AT&T monopole near the Aberdeen Airport, and 3) a 300 foot steel self-support tower by Crown Castle near Enning, South Dakota. Motion carried with a roll call (all ayes).

Jason Engbrecht- Bowdle Airport license

Informational item for the Commission. The City of Bowdle has requested their airport license be changed, and the airport classified as "private". The City will need to take the proper steps with the FAA. There was some discussion about placing this information in a "notam".

Jon Becker- State Grant Amendments

A motion was made by Lantis, seconded by Pearson, to approve an increase in the grants (grant amendments) for the Britton Airport for \$824.33, and the Wessington Springs Airport for \$1,039.54. Motion carried with a roll call vote (all ayes).

Kevin Tveidt – Legislation

Tveidt explained the legislative activity for two aviation related bills. HB 1098 to authorize extended terms of lease for airport property has passed the legislature and has been signed by the Governor. HB 1139 to revise certain procedures for airport related competitive sealed

bids by public purchasing agencies has also passed the legislature and been signed by the Governor.

Bruce Lindholm – Financial Report

Lindholm reviewed three financial reports with the Commission. These included an aeronautics revenue history, the construction improvement plan for 2015-2018, and the aeronautics trust fund projections.

Lake Area Technical Institute – Promoting Aviation

Grey Klein with the Institute presenting information about a grant they have received to promote aviation in the State. They have a plan, but would like to include other ideas and funding from possibly South Dakota State University and the Aeronautics Commission.

Bison – Revenue Producing Fuel System

The Commission previously turned down the 5% aeronautics fund match for the Bison Airport FAA revenue producing fuel system grant. Shane Steiner from KLJ in Bismarck presented information about the project to the Commission. Following discussion, the Commission requested staff to investigate and report on available fuel systems including costs for the next meeting.

ANNOUNCEMENTS

Commissioner Hauge explained the move to support the present legislation in congress concerning the pilot bill of rights including the third class medical exemptions. The Commission requested this be added to the next meeting agenda for discussion and possible action.

Because the Commission members would be attending the Airports Conference, the meeting was called to order on March 17, 2015, then officially adjourned at 12 noon on March 19, 2015 by Chairman VanDerhule following a motion by Lantis seconded by Funk.

Next Aeronautics Commission Meeting will be April 28, 2015.

AERONAUTICS COMMISSION CHAIRMAN: _____ DATE _____
Skip VanDerhule